

California Industrial Hygiene Council  
 Northrop Grumman  
 One Northrop Grumman Ave  
 El Segundo, Ca 90245  
 May 15, 2008, 10:00-4:15 PM

ATTENDEES

Jaime Steedman-Lyde / Southern California		Howard Spielman / Orange County
Ed Klinenberg / Sacramento Valley		Leo Vortuni / Orange County
Mark Cameron/Sacramento Valley		Denise Daggett / San Diego
Jackie Luca / Southern California		Cathy Barankin/Sac Advocacy
Chris Laszcz-Davis/Northern California		
Joel Cohen/Northern California		
ITEM	ACTIVITY / DISCUSSION	ACTION ITEM MEMBER ASSIGNED
Call to Order	The meeting was called to order at 9:50 am by Jaime.	
Review/Approve Minutes from February 2008 meeting Review Action Items	Motion was passed to approve the Feb 29, 2008 meeting minutes. Ed noted that the Sacramento representatives actually represent the Sacramento <i>Valley</i> . Jamie addressed open business items: 1. Screening word list was circulated with a request for review and submission to Cathy. 2. The meth letter discussed last meeting had not been issued, but Jaime sent an e-mail to Corey Yep introducing CIHC.	Denise will correct some minor typos and add "Valley" to the minutes. She will ask Touti to remove the current version of the minutes on the CIHC website and replace it with a final approved version of the minutes. Regarding the meth letter: <u>Jaime</u> will e-mail the list serve site to Mark
Finalize Standard Operating Procedure	Motion was unanimously passed to approve the amendment to the by-laws and the new operating procedure. The amendments to the By-Laws address how the Secretary and Treasure would be replaced in the event either office cannot fulfill the full two-year term.	<u>Chris</u> will e-mail Denise a Word version of the operating procedure. <u>Denise</u> will produce two documents: 1. Operating Procedure with by-laws (with minor addition of Sacramento <i>Valley</i> ) 2. Amended By-Laws that can be circulated to the local section Boards. <u>Denise</u> will e-mail both documents to Touti for posting on the CIHC website.
Green Chemistry Initiative	Chris presented background on Dr. Michael Wilson's (UC Berkeley) presentation at the Yuma Pacific Southwest Conference and circulated a Green Chemistry in CA brief (dated May '06). Dr. Wilson is advocating for a TSCA-like regulation in CA. She circulated some Green Chemistry DTSC list serve materials (consumer and industry questionnaires) asking for public input regarding how to strengthen consumer protection in CA. Chris summarized the Green Initiatives: <ul style="list-style-type: none"> <li>• All chemicals can be considered</li> </ul>	<u>Chris</u> is tracking AB 3031, Hazardous materials: Green Chemistry. <u>Chris</u> and <u>Howard</u> will propose a path forward and suggestions for opportunities for a voice. Regarding the Good Science Initiative, <u>Ed</u> ( <u>Howard</u> to review) will draft simply worded bill to support a thorough analysis/process

	<ul style="list-style-type: none"> <li>• Workplace/public/environment – entire life cycle of chemical production</li> <li>• Public input</li> <li>• Biomonitoring</li> <li>• Cal-EPA is the driver not Cal-OSHA</li> </ul> <p>Howard asked where we can have influence with Cal-EPA and the process. We need to make our presence known. Cathy suggested sponsoring a bill to require a process for introduction of environmental bills similar to the “sunrise process” we went through when we pursued our title protection bill several years ago. Brainstorming occurred regarding the content of a proposed bill aimed at a process to attempt to ensure reasonable scientific content. The working title is the “Good Science Initiative”.</p>	<p>criteria that proposed legislation has to meet before going forward. The criteria would be similar to the “sunrise process” that exists in Sacramento. Cathy will take the bill to Legislative Council and consider who we would approach for sponsorship.</p>												
<p>Conference Details</p>	<p>Location: Westgate Hotel, San Diego, CA.  Dates: December 8 – 10, 2008. \$3000 deposit id due September 8, 2008. The vendors will have the Regency Room for their exhibits.  Advertisement: Jackie is setting up a Yahoo account to send out the save the date card and other mailings.</p> <p>Fees: Howard asked if the fees would stay the same. It was agreed that the fees would be the same as last year:</p> <table border="0" style="margin-left: 40px;"> <tr> <td></td> <td style="text-align: center;">Early reg</td> <td style="text-align: center;">Reg after Nov</td> </tr> <tr> <td>3 day:</td> <td style="text-align: center;">\$495</td> <td style="text-align: center;">\$595</td> </tr> <tr> <td>2 day</td> <td style="text-align: center;">\$445</td> <td style="text-align: center;">\$545</td> </tr> <tr> <td>1 day</td> <td style="text-align: center;">\$345</td> <td style="text-align: center;">\$445</td> </tr> </table> <p>\$100 additional if not an AIHA or ASSE member.  Question arose regarding student fees.</p> <p>Notebooks: Leo will work with the Orange County Local Section to assemble notebooks or discs of the presentation materials. There was some discussion about putting all the materials up on the web.</p> <p>Logistics: Howard recalled that Dagmar would be willing to help with some conference tasks.</p>		Early reg	Reg after Nov	3 day:	\$495	\$595	2 day	\$445	\$545	1 day	\$345	\$445	<p><u>Howard</u> gave <u>Denise</u> the Westgate contract for council records retention.</p> <p><u>All Board Members</u>: talk to your local section boards and get your latest e-mail address membership list to Jackie by May 29<sup>th</sup>: please use her home e-mail: <a href="mailto:Jackie.luca@verizon.net">Jackie.luca@verizon.net</a>.</p> <p><u>Jackie</u> to contact <u>Sylvia</u> about how student fees were handled last year.</p> <p><u>Joel</u> will e-mail <u>Leo</u> the size of the binder used last year. <u>Leo</u> will talk to some of the Orange County Local Section about feasibility of alternative methods of content dissemination.</p> <p><u>Howard</u> will contact <u>Dagmar</u> to see if she is willing to help with on-line registration, onsite coordination of vendors, and man the registration table.</p>
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	<p>Gifts: Jamie said she had contacted Casa del Mar in San Diego regarding gift ideas. Dagmar may have ordered double gifts last year.</p>	<p><u>Jaime</u> will contact Dagmar to see if there are any gifts that are available to use this year.</p>
<p>Half Day updates from Moderators</p>	<p>Monday AM: Howard Aaron Trippler and John Howard are confirmed. Len Welsh (or Vicki Heza) from Cal-OSHA has been verbally invited. Discussed the possibility of a speaker to give us a global perspective 5 – 10 years in the future. John Howard may be a good speaker for this forward view. Cathy suggested San Diego Assemblyman George Plescia. Monday PM: Leo Dr. Segal is no longer affiliated with UCSD, therefore is unavailable.</p> <p>Tuesday AM: Chris: Global Climate Change Dr. George Luber: National Center for Environmental Health, CDC Zack Mansdorf: L'Oreal Paris Dr. Sorooshian: UC Irvine Considering looking for a counterpoint speaker</p> <p>Tuesday PM: Jackie: Where do you want to be with your sustainability (going Green) program? What are the best companies doing? Jackie said she was looking at three companies (United Technologies, Dell, Lexus, Lockheed Martin, Raytheon, Toyota, etc) and one consultant to present their program for ~ 30 minutes each, followed by a panel discussion.</p> <p>Tuesday Evening event: Bay cruise? Another possibility: wine tasting Happy Hour at The San Diego Wine and Culinary Center</p> <p>Wed AM – Joel: Accident Investigation Looking into a speaker from Cal-OSHA to describe how they perform accident investigations and possibly an attorney to discuss how to deal with Cal-OSHA during an</p>	<p>Howard: will contact Barbara Materna from CA DHP and Maureen Gorsun from Cal-EPA for speaking slots.</p> <p><u>Leo</u>: <u>Denise</u> will get contact information for Frederick Fung, MD, MS, Toxicologist, Sharp Rees-Stealy Medical Group. <u>Mark</u> to call Nick Vent, County of San Diego to pursue a meth lab speaker <u>Leo</u> to contact Ann Graham regarding a nanotechnology speaker (PacSW PDC Oct 07), and consider talking to Corey Yep with DTSC to possibly speak on the Meth Standard.</p> <p><u>Chris</u> will contact some of the speakers she booked for the Yuma Pacific Southwest Conference in Jan 08.</p> <p><u>Jackie</u>: In the process of contacting possible speakers.</p> <p><u>Jaime</u> to contract Ann to see if another bay cruise can be arranged.</p> <p><u>Joel</u>: In the process of contacting possible speakers.</p>

	<p>accident investigation.</p> <p>Wednesday PM: Jaime/Chris/Jackie: OEL Crisis Considering:  ACGIH speaker, Larry Gibbs?  Dr. Michael Wilson, UC Berkeley  Susan Ripple, Dow Chemical</p>	<p><u>Chris</u>: In the process of lining up possible speakers.</p> <p><u>All Moderators</u>: Please send <u>Jackie</u> the names of your confirmed speakers, time slots, and working titles of their presentations. She is assembling the program content.  <u>Moderators</u> need to have verbal confirmations from their speakers by June, confirmation letters mailed out by July, biographies in hand by August, and materials for the notebook/disc submitted by October.  <u>Joel</u> will send out the confirmation letter used last year to all the moderators.</p>
Status of Good Samaritan Bill	<p>AB 2796: Cathy and Chris met with the sponsor, Assemblyman Pedro Nava. The bill is coming up for a hearing in June. The trial lawyers are currently opposing.</p>	<p><u>Cathy</u> will keep in touch with the sponsor and let the Board know if she needs additional assistance.</p>
Preparation for next bill	<p>Good Science Initiative, see Green Chemistry above</p> <p>HEAC codifying of the PEL process  5155 Enhancement Project - air monitoring to be overseen by a CIH, and plant management would be responsible to verify compliance with the Cal-OSHA monitoring requirements. This bill would require an annual sign-off much like what occurs under Cal-EPA requirements. This proposed bill needs further debate and will be on the agenda for the next meeting</p>	<p><u>Ed</u> to prepare draft text with comments from Howard</p> <p><u>Howard</u> to work on drafts.</p>
AB515	<p>Cathy said this bill is dead for the remainder of this year.</p>	<p><u>Cathy</u> will let us know if there is any additional movement on AB 515.</p>
Legislation Packet	<p>Cathy handed out the Legislative Report dated May 15, 2008. She gave us a key to some of the comments in the Leg Report:  <u>Referred to inactive file</u>: means the bill ran into problems  <u>Referred to Conference Committee</u>: debate continues  <u>Gone to other House for concurrence</u>: back to the house of origin  <u>Joint Rule 56</u>: Failed to move, missed a timing deadline, died</p>	<p><u>Board Members</u>: continue to track your moving or active bills. See table at the end of the minutes. Bills that are moving or we will continue to watch are highlighted in <b>green</b>.</p>

	<p><u>Held in committee:</u> died  <u>Not heard in house of origin:</u> died  <u>In Suspense:</u> needs to revisit Appropriations after May 15<sup>th</sup>. With budget crisis in the state, bills must cost the state &lt; \$50K or have a 95% chance of dying.</p> <p>Cathy briefly went over the attachments to the Leg Report:  1. Bill Analysis of AB 515: includes our argument of opposition.  2. Our opposition letter for AB 1879 (Hazard Materials: Toxic Substances) crafted by Jackie and Cathy dated April 15, 2008.  3. Bill Analysis of AB 1879  4. Bill Analysis AB 2538 Greenhouse Gas Emissions Consumer Product (carbon labels): CIHC is listed as a supporter.</p>	
Support for Dr Howard	Joel prepared a draft letter and sent it to Howard. Letter has not been issued yet.	<u>Cathy</u> has the letter and will add CIHC information and will send on our behalf on May 19th. Aaron's request letter has the address and contact information
Treasurers' Report	Joel circulated the income statements through May 13, 2008. The shift over from Jeff and Dagmar to Joel and Deneen is complete as of May 13. The 2007 conference was profitable and we have a healthy balance in the bank. The CIHC accounts are with Wells Fargo. Official signees are Dagmar, Joel, Howard, Jaime, and Ann. Joel asked if Denise wanted to substitute for Ann. Joel asked Jaime how he was to handle approval of his expenses. Jaime and/or Howard agreed to approve Joel's expenses.	<u>Denise</u> will talk to Ann to see if she wants to remain as a signee. If not, Denise will go to a local Wells Fargo to be added to the signature card.  <u>All Board Members:</u> For reimbursements, send receipts to Joel.
Initiate Strategic Planning Please review Mission Statement	Jackie walked the Board through a PowerPoint presentation titled, CA Industrial Council (CIHC) Mission, Vision, Strategy and 2008 – 2013 Plan	<u>Jackie</u> will e-mail Mission materials to the Board. <u>Board Members</u> are to return edits, suggestions and comments to her. The Board Members are to look at the Mission information on the website and consider suggestions for updating the content.
Cal-OSHA IH's	Mark brought up the subject of the Cal-OSHA industrial hygienist's request for support over their like work/like pay concerns. Jaime said she had drafted a letter in November/December on this subject. She was asked not to submit the letter at that time by Bob Barrish.	<u>Jaime</u> will locate the draft letter and circulate it to the Board Members for consideration and submission.
Next Conference Call and Meeting	Conference Call: <b>July 17, 10:00 am to noon:</b> Topics: Conference Planning and Mission Next meeting: <b>September 9, 9:30 am, at the</b>	If we have a meeting in Oakland, <u>Chris</u> will ask Jeff Jones if he can still reserve

	<b>Westgate Hotel in San Diego.</b> Possible late October or early November meeting in Oakland	a room us at the Oakland Airport.
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### Bill Status

Bill Number and Title	Tracker	Status
AB 354 Lead-Related Construction Registration Program	Howard	To inactive
<b>AB 371 Health Facilities</b>	<b>Denise</b>	<b>Moving, going to the Governor</b>
AB 436 Medical Records	Ann	Died
AB 513 PBDE: Prohibition	Chris	Failed on the floor - died
<b>AB 514 Workplace S&amp;H: Diacetyl</b>	<b>Howard</b>	<b>Re-referred</b>
AB 515 Occupational Safety and Health (PELs)	Howard	Looks like this bill is dead for 2008
AB 558 Haz Waste: Reduction	Joel	To suspense
AB 564: Spot bill that changed	Daphne	No longer our bill to track – flood control fees
AB 613 Workplace Postings	Rich	Died, Joint Rule 56
AB 644 Arbitration Awards	Leo	Died, Joint Rule 56
AB 705 Conflict of Interest	Chris	Died, Joint Rule 56
AB 778 Entertainment Industry	Howard	Died
AB 807 Workers' Compensation	Jackie	Died, Joint Rule 56
AB 909 Hg Monitoring & Remediation	Daphne	Died, Joint Rule 56
<b>AB 1127 Drinking Water Stds</b>	<b>Mark</b>	<b>Moving</b>
AB 1472 Healthy Places Act	Denise	To suspense
AB 1565 Spot bill that changed	Chris	No longer our bill to track, insurance for non-profits
AB 1624 Public Employees: Workers' Comp	Ed	Died, Joint Rule 56
<b>AB 1667 County Fairs: Carnivals</b>	<b>Howard</b>	<b>Still active</b>
<b>AB 1879 Hazardous Materials: Toxic Substances</b>	<b>Jackie</b>	<b>To suspense, but a meeting with the opposition is scheduled</b>
<b>AB 1930 Emergency Services: Populations</b>	<b>Jaime</b>	<b>In Assembly, may not move due to costs</b>
AB 1960 Oil Spill Prevention and Response	Mark	To suspense
AB 2031 Oil Spill Prevention and Response	Mark	To suspense
AB 2032 Oil Spill Prevention and Response	Mark	To suspense
<b>AB 2065 Invasive Aquatic Species</b>	<b>Ann</b>	<b>Active, passed Assembly, over in the Senate</b>
<b>AB 2115 Childhood Lead Screening</b>	<b>Chris</b>	<b>In Appropriations. Mullins asked Cathy why we are not supporting. Cathy will send analysis to Chris to review.</b>
AB 2222 Groundwater Quality Monitoring	Chris	To suspense
AB 2267 Greenhouse Gas Emissions	Chris	Died
AB 2326 Home Improvement Contracts	Joel -	Died
AB 2332 Goods Movement: Emission Reductions	Chris and Jaime	Died
<b>AB 2374 Radiological Technology</b>	<b>Ed</b>	<b>Moving to Senate</b>
AB 2375 Health Care Workforce: Master Plan	Daphne	To suspense
AB 2387 Biosample storage	Denise	To suspense
AB 2431 Air Resources Board: State Implementation Plan	Jaime	Died, Joint Rule 56
AB 2441 Oil Spill Prevention: Regulations: Tug Boats	Mark	To suspense

<b>AB 2505 Hazardous Waste: Toxic Packaging</b>	<b>Joel</b>	<b>Moving</b>
AB 2512 Environment: CEQA	Jackie	Died
AB 2536 Hazardous Materials: Metal Plating Facility	Jackie	To suspense
AB 2538 Greenhouse Gas Emissions Consumer Product	Chris and Jaime	To suspense
AB 2542 Patient Safety	Denise	Died, Joint Rule 56
AB 2547 Oil Spill Prevention and Response	Mark	To suspense
AB 2596 Global Warming Solutions Act of '06: Emissions	Chris	Referred to suspense
AB 2632 Global Warming Solutions Act: Compliance	Chris	Died
<b>AB 2639 School Safety Plans</b>	<b>Jaime</b>	<b>Moving , ready to go to the Senate</b>
AB 2655 Indoor Air Pollution	Howard	To suspense
<b>AB 2694 Children's Product Safety: Lead Poisoning</b>	<b>Howard and Jaime</b>	<b>Moving</b>
<b>AB 2729 Hazardous Waste Control: Haz Substances</b>	<b>Leo</b>	<b>Moving, may get sent to suspense</b>
<b>AB 2733 Real Property Disclosures</b>	<b>Joel</b>	<b>Moving, but may encounter opposition from realtors when it gets to the Policy Committee</b>
<b>AB 2793 Professional Engineers</b>	<b>Ann</b>	<b>Moving</b>
<b>AB 2796 Emergency Services (our Good Samaritan Bill)</b>	<b>Chris and Sac Adv</b>	<b>Moving</b>
AB 2819 First Responder Liability	Ed	Died
AB 2851 Protect California Air Act of 2003	Chris	Died
<b>AB 2868 Environmental Training Programs</b>	<b>Chris</b>	<b>Moving</b>
<b>AB 2905 Adulterated Cosmetics: Lead in Lipsticks</b>	<b>Jaime</b>	<b>Cathy didn't have any information at the time of the meeting</b>
<b>AB 2922 Air Pollution: Penalties</b>	<b>Daphne</b>	<b>Moving</b>
AB 2935 Oil Spill Prevention and Response	Mark	To suspense
AB 2957 Product Safety: Contaminated Toys	Jaime and Joel	Not moving
AB 2963 State Air Resources Board: Implementation	Daphne	Changed, no longer one of our bills to watch
<b>AB 2965 School Facilities: Water Toxicity Assessment</b>	<b>Leo</b>	<b>Going to suspense, but continue to watch</b>
AB 2990 Hazardous Materials: Risk Mgmt Plan	Jackie	To suspense
<b>AB 3025 Solid Waste – Polystyrene Packaging</b>	<b>Ed</b>	<b>Moving</b>
AB 3031 Hazardous Materials: Green Chemistry	Jackie and Chris	To suspense
SB 329 Hazardous Materials: Business Plans	Denise	Died, Joint Rule 56
SB 355 Contractors: Consultants	Rich	Died
SB 356 List of Reportable Diseases	Leo	To inactive
SB 456 Diacetyl	Chris	Not moving
<b>SB 509 Consumer Products: Content Information</b>	<b>Ann</b>	<b>Moving, in 2 committees</b>

SB 531 Emissions	Joel	Died, Joint Rule 56
SB 532 Air Pollution: Ports	Chris	Died, Joint Rule 56
SB 578 Oil Spill Contingency Plan	Joel	Died, Joint Rule 56
<b>SB 899 Toxic Packaging Materials</b>	<b>Ed</b>	<b>Moving</b>
<b>SB 973 Chemical of Concern</b>	<b>Joel</b>	<b>Moving</b>
SB 1058 Health & Care Facilities: Bacterial Infections	Denise	Died, Joint Rule 56
<b>SB 1313 Product Safety: PFCs</b>	<b>Ann</b>	<b>Moving</b>
<b>SB 1386 Carbon Monoxide</b>	<b>Howard</b>	<b>To suspense due to cost to develop regulation. Cathy is working with the manufacturers to pay for the development, therefore this might move out of suspense</b>
SB 1501 Emergency Preparedness	Ed	Died
SB 1517 Environmental Quality Act	Jackie	Died
SB 1537 Emergency Services: CA EM Service Act	Chris	To suspense
SB 1636 Statute of Limitations: Toxic Injuries	Joe	Died
<b>SB 1667 Civil Actions: Asbestos</b>	<b>Howard</b>	<b>Cathy to subscribe for Howard to track</b>
SB 1712 Adulterated Cosmetics	Jaime	To suspense
<b>SB 1713 Children's Products: Bisphenol and Lead</b>	<b>Joel</b>	<b>May or may not move – keeping on eye on this bill.</b>